

Board of Directors Meeting

by Bud King, N5UOG

A quorum of the B-VARC Board of Directors met at the Sugar Land Community Center on August 4, 1994. This was the eighth meeting of the Board for the 1994 calendar year. The following Board members were in attendance: Doug Holley, KE5SR; Sam Wilson, N5CPA; Victor Richard, N5NAS; Bill Dessens, N5KXU; Claude Sessions, K5HFY; and Bud King, N5UOG. President Holley, KE5SR, opened the meeting at 7:40 PM. The minutes of the July Board meeting were submitted by Bud King, N5UOG, and approved unanimously. The Club Treasurer, Sam Wilson, N5CPA, reported a balance of \$3,748.01 in the treasury as of July 31, 1994. The treasurer's report was approved unanimously.

A report concerning the B-VARC Rag Chew Net indicates it is recovering from the summer doldrums. The check-ins are back up to the normal numbers.

Kelley Hughes, N5ULZ, the Editor in Chief of the B-VARC BULLETIN, advised the Board that the new *cut-off date for the submission of articles* will be the 15th. of the month. Kelley, once again, stated the need for additional articles for publication. A discussion concerning Application Forms, additional Bulletins, and informative articles relating to B-VARC, resulted in the need being recognized and additional copies will be printed.

Mike Hardwick, N5VCX, Public Service Event chairman, stated that October would be a busy month with the following events scheduled: "MS Enduro Skate" - October 1, Saturday, with a participation of 500 skaters anticipated; "America's Number One Challenge against Violence" - October 8, Saturday, a

5K Run with 2200 runners anticipated; "Alamo Challenge" - October 15 and 16, with 600 riders anticipated to participate; "20 K Run" - October 16, with 1800 to 2000 runners expected to participate; "Texas Coastal Bike Ride" - October 30, with an expected participation of 1800 to 2000 riders. The "25K Run" is scheduled for November 13.

Sam Wilson, N5CPA, was brought up to date on the *Club equipment inventory*.

President Holley adjourned the meeting at 8:30 PM.